

**MINUTES FOR MSAD#8 DISTRICT BUDGET MEETING
(20-A MRS 1485)**

May 27th 2015 6:30 Smith Hokanson Memorial Hall

Called to Order @ 6:40

ARTICLE 1A: To elect a moderator to preside at the meeting.

Motion to nominate Phil Crossman to be the moderator, Sharon Philbrook, Second Bruce Philip
Passed

Swearing in of Katherine Warren as ballot clerk

Motion to allow Supt. Bruce Mailloux to speak at the meeting. Robb Warren, Second Bryan Feezor
Motion Passed

ARTICLE 1: To see what sum the District will be authorized to expend for Regular Instruction.

School Board Recommends \$ 1,365,393

Motion Robb Warren Second Tim Kane Motion Passed

ARTICLE 2: To see what sum the District will be authorized to expend for Special Education.

School Board Recommends \$ 349,800

Motion Robb Warren, Second Samantha Thompson Motion Passed

ARTICLE 3: To see what sum the District will be authorized to expend for Career and Technical Education.

School Board Recommends \$ 98,365

Motion Bruce Philip, Second Sharon Philbrook Motion Passed

ARTICLE 4: To see what sum the District will be authorized to expend for Other Instruction.

School Board Recommends \$ 109,912

Motion Tim Kane, Second Robb Warren Motion Passed

ARTICLE 5: To see what sum the District will be authorized to expend for Student and Staff Support.

School Board Recommends \$ 259,838

Motion Karen Burns, Second Bruce Philip Motion Passed

ARTICLE 6: To see what sum the District will be authorized to expend for System Administration.

School Board Recommends \$ 191,890

Motion Robb Warren, Second Hugh Roth Motion Passed

ARTICLE 7: To see what sum the District will be authorized to expend for School Administration.

School Board Recommends \$ 189,793

Motion Bruce Philip, Second Robb Warren Motion Passed

ARTICLE 8: To see what sum the District will be authorized to expend for Transportation and Buses.

School Board Recommends \$ 32,889
Motion Hugh Roth, Second Tim Kane Passed

ARTICLE 9: To see what sum the District will be authorized to expend for Facilities Maintenance.

School Board Recommends \$ 365,406
Motion Robb Warren, Second Annette Cash Passed

ARTICLE 10: To see what sum the District will be authorized to expend for Debt Service and Other Commitments.

School Board Recommends \$788,288
Motion Robb Warren, Second Bruce Philip Passed

ARTICLE 11: To see what sum the District will be authorized to expend for All Other Expenditures.

School Board Recommends \$ 169,146
Motion Hugh Roth, Second Robb Warren Passed

ARTICLE 12: To see what sum the district/unit will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to see what sum the district will raise and assess as each municipality's contribution to the total cost of funding public education from **pre-kindergarten** to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688

Total appropriated (by municipality)	Total raised (district assessments by municipality)
Town Vinalhaven – \$2,746,424	Town Vinalhaven – \$1,954,348
School District Total	School District/Unit
Appropriated \$2,746,424	Total Raised \$1,954,348

“Explanation: The District’s contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that the district must raise and assess in order to receive the full amount of state dollars.”

Motion Tim Kane , Second Bruce Philip Motion Passed

ARTICLE 13: To see what sum the municipality/district/unit will raise and appropriate for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, or non-state-funded portions of school construction projects in addition to the funds appropriated as the local share of the District’s contribution to the total cost of funding public education from pre-kindergarten to grade 12.

School Board Recommends \$ 37,796

“Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the municipality/district long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters or other legislative body.”

Motion Hugh Roth, Second Pat Paquet, Motion Passed

ARTICLE 14 (Written ballot required) Shall the District raise and appropriate \$ 860,501 in additional local funds, which exceeds the State’s Essential Programs and Services allocation model by \$ 729,217 as required to fund the budget School Board

The School Board recommends \$ 860,501 for additional local funds and gives the following reasons for exceeding the State’s Essential Programs and Services funding model by \$729,217

Explanation: The additional local funds are those locally raised funds over and above the District’s local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the (municipality/district) budget for educational programs.

Motion Pat Paquet, Second Karen Burns Motion Passed

ARTICLE 15: To see what sum the municipality/district/unit will authorize the school committee to expend for the fiscal year beginning July 1, 2015 and ending June 30, 2016 from the District’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

School Board Recommends \$ 3,920,720

Article 16 – In addition to amounts approved in the preceding articles, shall the School Board be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

Motion Hugh Roth, Second Karen Burns Motion Passed

ARTICLE 17 To see if the District will appropriate \$ **18,659** for Adult Education and raise \$ **18,659** as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

Motion Pat Paquet, Second Robb Warren Motion Passed

ARTICLE 18 Shall the Regional Vocational Budget as approved by the Region 8 Cooperative Board for the year 2015-2016 be approved in the amount of \$ 3,049,336?
Local Share from this article is \$98,365

Motion Hugh Roth, Second Robb Warren Motion Passed

ARTICLE 19: Shall the career and technical education region approve a budget for adult education as approved by the cooperative board in the amount of \$310,863 for the year beginning July 1st 2015 and ending June 30th 2016 and raise \$64,000 as the local share with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of Adult Education Program,

The local share form this school district is \$2,142

ARTICLE 20: Shall the School Board be authorized to transfer \$50,000 from undesignated fund balances to the Capital Reserve Fund?

School Board Recommends a YES vote 0

Motion Pat Paquet, Second Robb Warren Motion Passed

ARTICLE 21: Shall the School Board be authorized to transfer \$15,000 from undesignated fund balances to the Technology Reserve Fund?

School Board Recommends a YES vote

Motion Hugh Roth, Second Robb Warren Motion Passed

Motion to adjourn 7:13pm Robb Warren, Second Karen Burns Motion Passed